

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Special Board Meeting
July 20, 2010

Call to Order: The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair
Frank Fennerty, Jr., Member
Larry Dittman, Member
Scott Timmons, Executive Secretary
Bob Liston, Chief, Administrative Services
Steve Allison, Acting Chief Industrial Appeals Judge
Jay Raish, Confidential Secretary

Excused Absence: Becky Daniels, Human Resources Manager

Approval of Minutes: The July 6, 2010 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Quarterly Risk Management Reports: The Chief, Administrative Services distributed risk management reports showing composite claims for the last three fiscal years and an analysis by type of injury, body location, and cost. This matter is TICKED for the October 19 Special Board Meeting.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary